

UNITED STATES DISTRICT COURT
for the
Southern District of Texas

ENTERED
June 19, 2020
David J. Bradley, Clerk

United States of America

v.

JAHZIEL TREVINO-CANTU

Defendant

Case No. **2:20-MJ-1239-1**

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: **U.S. District Court, 1133 N. Shoreline Blvd., 3rd fl., Corpus Christi, TX 78401**
Place

on **Deposition Hearing set for 8/25/2020 at 1:00 p.m.**
Date and Time

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

ADDITIONAL CONDITIONS OF RELEASE

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- (✓) (6) The defendant is placed in the custody of:

Person or organization Tais Y. Cantu

Address (only if above is an organization) [REDACTED]

City and state Harlingen, TX

Tel. No. [REDACTED]

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: [Signature]

Custodian

Date 6-19-2020

- (✓) (7) The defendant must:

U.S. Probation Office - Southern District of Texas:

- (✓) (a) submit to supervision by and report for supervision to the Brownsville Division

telephone number: to be provided, no later than immediately as directed

- (✓) (b) continue or actively seek employment and if receiving disability benefits, provide proof to U.S.P.O.

- () (c) continue or start an education program.

- () (d) surrender any passport to: U.S. Probation Office.

- (✓) (e) not obtain a passport or other international travel document.

TRAVEL RESTRICTED TO THE

BROWNSVILLE/MCALLEN

- (✓) (f) abide by the following restrictions on personal association, residence, or travel: DIVISION with permission to travel to Corpus Christi, TX for court related matters. Travel outside the restricted area to be pre-approved by USPO.

- (✓) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, CO-DEFENDANTS, POTENTIAL CO-DEFENDANTS, WITNESSES OR VICTIMS OR POTENTIAL VICTIMS IN THIS including: CASE.

- () (h) get medical or psychiatric treatment: Undergo a mental health evaluation and treatment if deemed necessary by USPO. *

- () (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling, or the following purposes: _____

- () (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.

- (✓) (k) not possess a firearm, destructive device, or other weapon.

- (✓) (l) not use alcohol (X) at all () excessively.

- (✓) (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

- (✓) (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing. *

- (✓) (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer. *

- () (p) participate in one of the following location restriction programs and comply with its requirements as directed.

() (i) Curfew. You are restricted to your residence every day () from _____ to _____, or () as directed by the pretrial services/probation office or supervising officer; or

() (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services/probation office or supervising officer; or

() (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.

- () (q) submit to location monitoring / Radio frequency monitoring / Active GPS monitoring as directed by the pretrial services/probation office or supervising officer and comply with all of the program requirements and instructions provided.

() You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services/probation office or supervising officer.

- (✓) (r) report as soon as possible, to the pretrial services/probation office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

- (✓) (s) Defendant agrees to attend all scheduled material witness depositions. Defendant agrees and stipulates that failure to attend a scheduled deposition constitutes a knowing forfeiture of the Defendant's right to be present during the deposition and amounts to a knowing waiver and forfeiture of the Defendant's right to challenge any ground the admissibility of any or all of the deposition testimony at trial and or any sentencing hearing Defendant is to report to his Attorney within 24 hours of release.

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

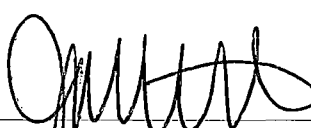
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.


 Julie K. Hampton
 United States Magistrate Judge
 Harlingen, Texas
 City and State

Signing for Defendant
 per G.O. 2020-04
 Defendant's Signature

Directions to the United States Marshal

- (X) The defendant is ORDERED released after processing.
- () The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: June 19, 2020


 U.S. MAGISTRATE JUDGE
 Printed name and title
 Julie K. Hampton
 United States Magistrate Judge